



Date: January 27, 2026

To,

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

SYMBOL: HYUNDAI

SCRIP CODE: 544274

Dear Sir/Ma'am

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Hyundai Motor India Limited ('the Company') is scheduled to be held on Monday, February 02, 2026 to inter-alia, consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31,2025.

In this connection, please refer to our letter dated December 29, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company is closed for designated persons and/or their immediate relatives and/or persons with whom such designated persons shares a material financial relationship w.e.f. Thursday, January 01,2026. Further, the trading window shall remain closed upto 48 hours after the declaration of the Un- audited Financial Results.

Request you to please take the same on record.

Thanking you,
For **Hyundai Motor India Limited**

**Pradeep Chugh
Company Secretary &
Compliance Officer**